The City Council of the City of Eminence, Kentucky met in a special session on Monday, October 17, 2022 at 6:00 p.m. with Mayor Doug Bates and the following members present: LeeAnn Armstrong, Fred Downey, Danny Meadows, Steve Metcalfe, Polly Troxell and Justin Wayman. Also, in attendance were City Attorney Bill Brammell, City Clerk Robin Mullins, Police Chief Mike Wells, Public Works Director Matthew McAllister, Resident James "Goodie" Goodloe, and Carl Tingle.

Mayor Bates called the special meeting to order at 6:00 p.m.

Pledge of allegiance held.

Subject: Minutes – The minutes of the previous regular session held on September 12, 2022 were reviewed. Mayor Bates asked for any additions or corrections to the minutes. Motion made by Member Metcalfe and seconded by Member Wayman to accept the minutes as presented. On a call for votes, all members present voted "Yea".

Subject: Second Leak Adjust for James Martin, Bob Keiser, Chris Coburn, and Jessica Payton - Clerk Mullins presented second leak adjustments for James Martin in the amount of \$36.75, Bob Keiser in the amount of \$12.08, Chris Coburn in the amount of \$54.41, and Jessica Payton in the amount of \$173.88. Motion made by member Meadows and seconded by Member Metcalfe to approve second adjustments for James Martin, Bob Keiser, Chris Coburn, and Jessica Payton. On a call for votes, all members present voted "Yea".

Subject: First Reading of Supplement to the Code of Ordinances – Attorney Brammell held the first reading of the Supplement to the Code of Ordinances.

Subject: Municipal Order Changing Police Officer's Overtime Hours – Clerk Mullins reviewed the Municipal Order Changing Police Officer's Overtime Hours from paying overtime for any hours worked over 40 hours a week to any hours worked over 80 hours in a two-week period. Motion made by Member Meadows and seconded by Member Troxell to approve Municipal Order No. 2022-004 for Police Overtime Hours. On a call for votes, all members present voted "Yea"

Subject: Bid Opening – Two 2022 Ram 1500 SSV Crew Cab 4X4 Trucks

| Don Franklin Auto | 1CRR7XT5NS19469 1CRR7XT4ND19459 | \$37,544.00 \$37,544.00 |
|-------------------|------------------------------------|----------------------------|
| | Total | \$75.088.00 |

Motion made by Member Downey and seconded by Member Meadows to accept the bid from Don Franklin Auto for Two 2022 Ram 1500 SSV Crew Cab 4X4 Trucks for a total of \$75,088.00. On a call for votes, all members present voted "Yea".

With no further business to be discussed, motion made by Member Metcalfe and seconded by Member Meadows to adjourn. All Members present voted "Yea". Meeting adjourned at 6:10 p.m.

> Douglas M Bates DOUGLAS M. BATES, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY